

RESOLUTION NO. 75142

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
JOSE AUTHORIZING THE CONTINUED FULL VOTING
MEMBERSHIP OF THE CITY OF SAN JOSE IN AIRPORTS
COUNCIL INTERNATIONAL – NORTH AMERICA**

WHEREAS, The Airports Council International – North America (ACI-NA) represents local, regional and state governing bodies that own and operate airports in the United States and Canada; and

WHEREAS, ACI-NA's members enplane more than 95 percent of the domestic and virtually all the international airline passenger and cargo traffic in North America; and

WHEREAS, the mission of ACI-NA is to advocate policies and provide services that strengthen the ability of commercial airports to serve their passengers, customers and communities; and

WHEREAS, ACI-NA membership is open to commercial airports, and the entities they represent, rather than to individuals; and

WHEREAS, airport directors, known with ACI as "CEOs," are the designated representatives of the member airports within ACI-NA; and

WHEREAS, the City of San Jose has been a member of ACI-NA since 1966 (when it had only 55,000 enplanements a year); and

WHEREAS, because membership in the organization is vested with the airport entities rather than in individuals, membership in ACI-NA is a City, rather than individual, commitment; and

WHEREAS, based on its total "traffic units," San Jose's 2009 annual membership dues to ACI-NA are \$34,970; and

WHEREAS, the service assessments total an additional \$32,000 for a total of \$66,970; and

WHEREAS, because the dues are based on activity levels, it is anticipated that 2010 dues will be noticeably reduced because of the noticeable reduction in passenger activity in 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. Continued full voting membership of the City of San Jose in Airports Council International – North America is approved.
2. The City Manager, or her authorized representative is the City's authorized representative to the Airports Council International – North America.
3. The City's representative is authorized to cast votes in support of or opposition to proposed federal legislation to be taken by the ACI-NA on behalf of its members that the City's representative determines to be:
 - a. consistent with the City's position; or
 - b. consistent with the most recently adopted City Legislative Principles, when applicable.
4. In instances when the City has no official position or applicable guiding legislative principle, the City's representative is authorized to take an "interim" legislative position provided that:
 - 1) the Airports Council International – North America is informed before the vote is cast that the City's final legislative position will need to be approved by the City Council; and

- 2) the City's representative reports out to City Council for review on any legislation where an interim vote is cast.
5. Payment of annual membership dues as a condition of Airports Council International – North America is approved, subject to City Council appropriation of funds.

ADOPTED this 27th day of October, 2009, by the following vote:

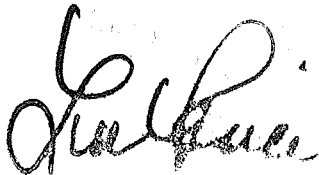
AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

ATTEST:



LEE PRICE, MMC
City Clerk


CHUCK REED
Mayor